

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020825

Entity Name: ONE PARKING MIAMI, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33131

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33131

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

FEI Number: 26-2268638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLAN, KIRSTEN
Address: 477 S ROSEMARY AVE SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SUSICK, GREG
Address: 477 S ROSEMARY AVE SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRSTEN DOLAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date